DAMASCUS BRANCH LAC AGENDA FEBRUARY 21, 2023

1. Call to order

• Approval of minutes from previous monthly meeting

2. Reports

- Membership Report
- Agency Manager's Report
 - 1. Collection
 - 2. Facility
 - 3. Programming
 - 4. Services
- Library Board Liaison Report

3. Unfinished Business

• Gail Davidson memorial gift – update

4. New Business

- Discussion with agency manager on the following topics:
 - 1. Collection needs
 - 2. Facility issues
 - 3. Questions/input about programming
 - 4. New needs in community for services
 - 5. New business

Our schedule for the 2022-2023 year:

All meetings are held on the second Tuesday of the month on Zoom from 7:00-8:00 pm, unless otherwise announced.

September 13; October 11; November 8 and/or Joint Meeting; December 13; January 10 or 11 (2nd Joint Meeting?); February 21 with optional pre-meeting dinner; March 14; April 11; May 9 [no formal meeting – optional tour of another library]; June 13. No meetings scheduled in July and August.

NOTE: We usually attend County Executive's Upcounty Forums, dates TBA. (Forums were previously in January)

Please contact Ann Stillman at <u>Ann.Stillman@montgomerycountymd.gov</u> for the Zoom link to each meeting.

